



**Leon County  
Housing Finance Authority**

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November 10, 2016—Noon to 2:00 PM

918 Railroad Avenue – Amtrak Building – Community Room

**AGENDA**

1. Call to Order by Chair & Member Roll Call – Attendance Recorded
2. Consider Approval of the November 10, 2016, Agenda
3. Consider Approval of the October 13, 2016, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
  - A. Consider Acceptance of Revised September 2016 Financial Statement
  - B. Consider Acceptance of October 2016 Financial Statement
  - C. Presentation of Income and Expense through October 31, 2016
6. Financial Advisor's Report
  - A. Emergency Repair Program
  - B. Legal Services Contract—Potential Action
  - C. Real Estate—Potential Action
  - D. Future Role of HFA
  - E. Joint City-County Workshop & Ongoing Workgroup—Potential Action
  - F. To-Do List
7. New Business:
8. Adjournment

NOTE: Any item may be the subject of HFA Board action.

Next HFA Meeting: December 8, 2016